

Bay Area Partnership Board

2004-03-31 10:30:00.0

Plan Bay Area Briefing

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

10:30 am

1. Call to Order

Presented by: Chair Mike Zdon, Vice Chair Mike Scanlon*

10:35 am

Approval of Meeting Minutes of January 26, 2004 (includes summary of action items reviewed January 30, 2004) (Att. 1)

2.

- [Att1-minutes 1-26-04 for 3-31 mtg.doc](#)
- [Att1a Partnership Actions January 26, 2004.doc](#)

10:35 am

3.

Transportation 2030 Plan: Phase 1 Follow-up:

Issue: Bike and Pedestrian Funding Att. 2)

A subcommittee of Partnership and bicycle/pedestrian interests have been meeting to develop recommendations concerning the structure of bicycle investment priorities for the T-2030, including regional vs. local decisions, and the subject of ?crediting? regional funding with local funds. Doug Kimsey of MTC representing the subcommittee

- a.** *will report on its conclusion and recommendations. The Partnership will be asked to respond to these recommendations, and report our position to the Commission at its April Planning and Operations Committee.*

Presented by: Doug Kimsey, MTC

- [Att2-Reg Bike Ped Program 3.22#2.doc](#)

Issue: STP/CMAQ funding contribution to the STIP (Att. 3)

MTC staff has been working closely with members of the Partnership and its own advisory committees to develop recommendations for contributing some portion of STP and CMAQ funds in the ?second cycle? programming under TEA-21 Reauthorization, to address critical STIP needs. Preliminary recommendations were discussed with the Programming and Allocations Committee, with final action scheduled for April. MTC staff will report on the latest proposal, the Partnership will be asked to comment on those proposals, and forward a recommendation to the Commission.

Presented by: Dianne Steinhauser, MTC

- [Att 3 Memo to 4MAR04 PAC.doc](#)

11 am

Transportation 2030 Plan: Phase 2- Overview (Att. 4)

- MTC staff will provide a brief overview of key milestones associated with Phase 2 of the long range plan development, including submittal of local projects for uncommitted funds from the CMAs, status of performance measure analysis, status of environmental impact analysis, and Phase 2 public outreach efforts.*
- 4.

Presented by: Doug Kimsey, MTC

- [Att4-T2030 Next Steps.doc](#)

11:20 am

Reassessing MTC's Transit Capital Priorities process for FTA Sec. 5307/5309 funds (Att. 5)

- At the last Partnership Board meeting a special working group of transit General Managers and Congestion Management agencies and MTC was established to address issues of investment equity, preventive maintenance, and other issues related to the regional process for programming FTA section 5307 and 5309 funds. Working group Chair Mike Scanlon will report on latest findings and recommendations.*
- 5.

Presented by: Mike Scanlon, SamTrans

- [Att5-TCP Follow-up.pdf](#)
- [Att5-Transit Capital Priorities Follow-up.doc](#)
- [Att5a- March 29 Agenda.doc](#)

12 Noon

LUNCH

12:45 pm

Report from Local Streets and Roads Working Group (Att. 6)

6. *Larry Patterson will report on the groups latest deliberations related to the evaluation and funding priorities for local streets and roads within the Transportation 2030 Plan.*

Presented by: Larry Patterson, San Mateo

- [Att6_FlexibilityMemo.doc](#)

1 pm

7. Legislative Update

Presented by: Randy Rentschler, MTC

Federal Legislation (Att. 7)

- a. • [Att7-TEA21Reauth404.doc](#)

- [Att7a-Hastert-3-24-04.pdf](#)

? TEA-21 Reauthorization

State legislation (Att. 8)

- b. • [Att8a-MTC-memos.pdf](#)

- [Att8b-roadfee_legisl.doc](#)

? MTC ?restructuring? bills (AB 2908-Wolk, AB 2741-Salinas, AB 2817-Salinas)

- ? Road user fee bills (SB 1614-Torlakson, AB 2847-Oropeza)

1:30 pm

Regional Measure 2: Next Steps (Att. 9)

8. *MTC staff will report on the statutory provisions of RM2.*

Presented by: Rebecca Long, MTC

- [Att9-RM2PartnershipMemo.doc](#)

1:45 pm

9. Partnership Board agency items: Suggestions for next meeting agenda

Presented by: Mike Zdon/Board

2 pm

10.

Adjourn/Next Meeting

Next meeting

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DATE AND LOCATION OF NEXT MEETING TO BE DETERMINED

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